

Judge Nina Gershon
 Criminal Cause for a Status Conference
 October 9, 2012
 USA v. Dunn et al 11-cr-00683-NG
 Court reporter: Marsha Diamond Case Manger: Vic Joe

USA	Anthony M. Capozzolo & Cristina Marie Posa United States Attorneys Office -EDNY 271 Cadman Plaza East, Brooklyn, NY 11201 Email: anthony.capozzolo@usdoj.gov Email: cristina.posa@usdoj.gov 718-254-6668 Fax: 718-254-6076 718-254-6454 Fax: 718-254-6669
vs.	
Wendell Walters Defendant pled guilty on March 23, 2012	Howard R. Leader 381 Park Avenue South, Suite 701, New York, NY 10016 646-533-7696 Fax: 347-642-5551 Email: lawleader@yahoo.com
Stevenson Dunn	Robert Anthony Evans , Jr. 274 W. 145th Street, Suite 300, New York, NY 10039 212-234-6804 Email: raevans@raevans.net
Lee Hymowitz	Maurice H. Sercarz Sercarz & Riopelle 152 West 57th Street, 24th Floor, New York, NY 10019 212-586-4900 Fax: 212-586-1234 Email: msercarz@sercarzandriopelle.com
Michael Freeman	Gerald J. DiChiara Law Offices of Gerald J. DiChiara 3 Park Avenue, 15th Floor, New York, NY 10016 212-679-1958 Fax: 212-689-3315 Email: jdichiarag@aol.com
Sergio Benitez Defendant pled guilty on October 10, 2012	Bruce Wenger Wenger & Arlia Esqs LLP 20 Vesey Street, Suite 210, New York, NY 10007 212-566-6262
Robert Morales Guilty Plea scheduled for 10/17/12	Michael Beys (CJA) 405 Lexington Avenue, 7th Floor, New York, NY 10174 212-387-8229
Angel Villalona Defendant pled guilty on October 10, 2012 Spanish Interpreter: Rosa Olivera	Michael K. Schneider Federal Defenders of New York, Inc. 16 Court Street, 3rd Floor, Brooklyn, NY 11241 718-330-1200 Fax: 718-855-0760 Email: michael_schneider@fd.org

NOTES: Case called. All parties present. Status conference held. The parties agreed to the following motion schedule: The defendants shall serve their motions by November 30, 2012. The government shall serve its opposition by December 21, 2012. A reply will be filed and served no later than January 7, 2013. Next status conference scheduled for Friday, January 11, 2013 at 10 AM. For the reasons stated on the record, time is excluded under the Speedy Trial Act until then.